

**BCT Minutes**  
**21 January 2003**

The meeting was conducted on 21 January starting at 1 p.m. in AFRPA/DC-K Conference Room 1 in San Antonio, Texas. BCT members and support personnel attendance status is shown below.

<b>Name</b>	<b>Organization</b>	<b>Present</b>	<b>Absent</b>
Adam Antwine	AFRPA/DC-K		X
Ashley Allinder	AFRPA/DC-K	X	
Don Buelter	AFRPA/DC-K	X	
Jack Shipman	AFRPA/DC-K		X
Jerry Arriaga	AFRPA/DC-K	X	
John Glass	AFRPA/DC-K	X	
Mark Stough	AFRPA/DC-K	X	
Norma Landez	AFRPA/DC-K	X	
Steven Dea	AFRPA/DC-K	X	
Walt Peck	AFRPA/DC-K	X	
William Ryan	AFRPA/DC-K	X	
Scott Courtney	AFRPA/DC-K (Booz Allen Hamilton)		X
Cecil Irby	AFRPA/DC-K (J.M. Waller)	X	
Lynn Crane	AFRPA/DC-K (J.M. Waller)	X	
Fred Price	AFRPA/DC-K (Mitretek)		X
Beth Gentry	AFRPA/DC-K (SAIC)	X	
Steven Willis	AFRPA/DC-K (TEAM Integrated Engineering)	X	
Leslie Brown	AFRPA/LD		X
Gary Miller	EPA/Region 6	X	
Ellie Wehner	TCEQ (Austin)		X
Mark Weegar	TCEQ (Austin)	X	
Abbi Power	TCEQ/Region 13	X	

<b>Item #</b>	<b>Lead</b>	<b>Support</b>	<b>Discussion Topic</b>	<b>Comments</b>	<b>How will we know it 's done</b>	<b>Disposition</b>
1	Willis, S	Ryan, W	Redevelopment update	Provide BCT members with update of redevelopment activities at KellyUSA.	Team receives update.	– No new redevelopment activities to report this month.

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2	Ryan, W	Arriaga, J Dea, S	Areas proposed for FOST	Provide information to Regulators regarding the areas proposed for FOST.	Team receives update.	<ul style="list-style-type: none"> <li>– The EPA noted they did not provide concurrence or non-concurrence for the 145 Duncan FOST.</li> <li>– Discussed the process/role for EPA related to FOSTs.</li> <li>– Distributed maps and sampling sheets for proposed well sampling locations to meet regulatory requirements to transfer Parcels 3, 5, 7, &amp; 8. Regulators indicated the proposal would satisfy their requirements.</li> <li>– Section 120h covenant language is an unresolved issue between EPA and AFRPA attorneys.</li> <li>– Two issues were identified for resolution for property transfer. (1) What is the process for transferring property with petroleum present in the soils and (2) what is the process for transferring property with SWMUs in the Compliance Plan that have not been closed?</li> <li>– The Regulators indicated Bldg 38 needs to be removed from the Parcel 5 FOST and transferred after site closure.</li> <li>– The team agreed that all environmental conditions will be described in the SREBS and that only site closures with contamination remaining in place under RRS will be identified in the FOST.</li> </ul>
3	Stough, M		Ecological Risk Assessment	Provide update on the submittal of the revised Zone 1, 2, 3, & 5 ecological risk assessment (ERA).	Team receives update.	<ul style="list-style-type: none"> <li>– TCEQ determining what level of coordination with Trustees is required for comments on the ERA.</li> </ul>

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4	Ryan, W	Buelter, D Peck, W	Zone Updates	Provide update of current activities in Zones 2, 3, 4 and 5.	Team receives update.	<ul style="list-style-type: none"> <li>– Union Pacific wants to share monitoring wells with Zone 2 &amp; 3 wells in lieu of AFRPA installing more wells. TCEQ indicated wells must be installed per the Compliance Plan and that the AFRPA proposed wells have already been approved.</li> <li>– Zone 4 constructability test for iron filings to start in Feb 03.</li> <li>– Provide copy of response to Congressman Rodriguez's comments on Zone 4 RFI.</li> <li>– Zone 5 off-base soil borings to be done in February for geologic data to construct PRB along 34<sup>th</sup> street. Construction project to be awarded this summer.</li> <li>– TCEQ advised that AST/UST closure reports with no release should go to Mark Weegar and to the TCEQ PST group when a release has occurred.</li> </ul>
5	Landez, N		Site E-1 collection trench	Provide update for the upgrade to the Site E-1 collection trench.	Team receives update.	<ul style="list-style-type: none"> <li>– A map and page from the project Environmental Cleanup Plan were provided to the Regulators. Map identified new location of trench and area off base proposed for excavation.</li> <li>– AFRPA is in the process of obtaining Mr. Ruiz's (the land owner) permission for excavation in Area C.</li> <li>– Expect 4 weeks for excavation</li> <li>– Expect 6-8 weeks for new trench construction.</li> </ul>
6	Landez, N		Zone 3 RFI	Provide presentation to the BCT regarding the draft final Zone 3 RFI.	Team receives update.	<ul style="list-style-type: none"> <li>– The RFI report has been submitted to the Regulators.</li> <li>– Distributed charts and summarized how the report is set up and how data was obtained.</li> </ul>

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7	Landez, N		Zone 2 & 3 CMS	Provide presentation of alternatives being considered in Zone 2 & 3 CMS for the major source areas.	Team receives update.	<ul style="list-style-type: none"><li>– Presented proposed alternatives for source areas in Zones 2 &amp; 3. Briefly discussed each area and the alternatives that will be evaluated in the CMS.</li><li>– The proposal will be provided to the Performance and Protectiveness Review (P&amp;PR) team that is evaluating the effectiveness of Kelly remediation systems.</li><li>– Regulators were offered the opportunity to participate in the P&amp;PR meetings in March 03.</li></ul>																								
8	Ryan, W	Weegar, M Miller, G	List of Future Deliverables (Regulators/RAB)	Provide a list of upcoming documents for review.	Team receives list of upcoming documents for review	<ul style="list-style-type: none"><li>– Provided list of documents anticipated to be submitted to the Regulators within the next 90 days for review.</li></ul>																								
9	Willis, S	Ryan, W	Future BCT Dates	Establish dates for 2003 BCT. Coordinate with RAB and TRS meetings. <table><tr><td><b>Event</b></td><td><b>Approximate Date</b></td></tr><tr><td>TRS meeting</td><td>11 February 2003</td></tr><tr><td>TRS meeting</td><td>11 March 2003</td></tr><tr><td>RAB meeting</td><td>15 April 2003</td></tr><tr><td>TRS meeting</td><td>13 May 2003</td></tr><tr><td>TRS meeting</td><td>10 June 2003</td></tr><tr><td>RAB meeting</td><td>15 July 2003</td></tr><tr><td>TRS meeting</td><td>12 August 2003</td></tr><tr><td>TRS meeting</td><td>09 September 2003</td></tr><tr><td>RAB meeting</td><td>21 October 2003</td></tr><tr><td>TRS meeting</td><td>11 November 2003</td></tr><tr><td>TRS meeting</td><td>09 December 2003</td></tr></table>	<b>Event</b>	<b>Approximate Date</b>	TRS meeting	11 February 2003	TRS meeting	11 March 2003	RAB meeting	15 April 2003	TRS meeting	13 May 2003	TRS meeting	10 June 2003	RAB meeting	15 July 2003	TRS meeting	12 August 2003	TRS meeting	09 September 2003	RAB meeting	21 October 2003	TRS meeting	11 November 2003	TRS meeting	09 December 2003	Team schedules next BCT meetings.	<ul style="list-style-type: none"><li>– Next meeting will be 11 February 2003. The March meeting may be combined with the Performance and Protectiveness Review (P&amp;PR) team visit either the week of 3 March or the week of 17 March.</li></ul>
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10	Ryan, W	BCT Members	Next agenda	Begin to establish agenda items for the next BCT meeting before adjourning each meeting.	Team approves agenda items.	<ul style="list-style-type: none"><li>– No new agenda items were added.</li></ul>																								